MINUTES OF A REGULAR PUBLIC MEETING

This regular meeting of the Alarm, Locksmith and Fire Sprinkler Industry Committee scheduled to begin at 9:00 a.m. on the 5th day of January 2022 was convened in accordance with the Oklahoma Open Meeting Act [25 O.S. §§ 301-314.]. Advance public notice was sent to the Secretary of State’s Office by electronic transmission specifying the time and place of the meeting. Notice was also prominently posted at the Oklahoma Department of Labor’s website at least twenty-four (24) hours prior to the meeting.

PUBLIC BODY: Alarm, Locksmith and Fire Sprinkler Industry Committee

DATE: Wednesday, January 5, 2022

ADDRESS: ACCO – Association of County Commissioners of Oklahoma
429 NE 50th St.
Oklahoma City, OK 73105

CONTACT PERSON: Ruth Neville
TELEPHONE: (405) 521-6594

Agenda Item 1:
Call to order:
Patrick Ivey, Vice-Chairperson, called the meeting to order at 9:02 a.m.

Agenda Item 2:
Roll call:
ALFS Committee members present at roll call: Bernita Hart, Patrick Ivey, Jeremy Caughman, Gary Holmes, Duane Dyson, and Rick Bruder
Absent: Robby Hernandez
A quorum was present.
Kris Pettigrew entered the meeting at 9:04 a.m.
ODOL Staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Derek Lewis, Don Schooler, Gary Pitts, Gordon Meisinger, and Ruth Neville

Agenda Item 3:
Statement of Compliance with the Open Meeting Act
Ruth Neville read aloud the Statement of Compliance with the Open Meeting Act.

Agenda Item 4:
Review and approval/amend December 1, 2021, Meeting Minutes
 Rick Bruder made a motion to approve the December 1, 2021, Meeting Minutes. Duane Dyson seconded the motion.
Roll call: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Rick Bruder
Yes: No: None
Abstain: Jeremy Caughman and Gary Holmes
Motion approved.

Agenda Item 5:
LIMITED public comments regarding only those companies and/or individuals seeking licensure, as listed in this agenda
No public comments.
**Agenda Item 6:**
**Review of company applications**

Skyline Security Management, Inc.
Micah Davis, Company Attorney, was present. Kris Pettigrew made a motion to approve the company application for Skyline Security Management, Inc. Rick Bruder seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Comcast Neptune, LLC dba Notion
No company representative was present. Duane Dyson made a motion to approve the company license application for Comcast Neptune, LLC dba Notion. Kris Pettigrew seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

National OnDemand, Inc.
No company representative was present. Jeremy Caughman made a motion to approve the company application for National OnDemand, Inc. Rick Bruder seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Fireco, Inc.
No company representative was present. Rick Bruder made a motion to approve the company application for Fireco, Inc. Kris Pettigrew seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Copper’s Lock & Key, LLC
Cody Cooper, Manager, was present. Jeremy Caughman made a motion to approve the company application for Copper’s Lock & Key, LLC. Rick Bruder seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Agenda Item 7:
Alarm, Locksmith & Fire Sprinkler (ALFS) License approval
Bernita Hart said the lobby window is now open five (5) days per week, four hundred one (401) applications had been processed in December, and applications are being processed as they are received.

Rick Bruder made a motion to approve licenses issued in December 2021. Kris Pettigrew seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Agenda Item 8:
Description and discussion of “battery-charged security fences” and businesses providing such service; their potential engagement in the alarm and security industry within Oklahoma; their proper regulation and licensing under the Alarm, Locksmith, Fire Sprinkler Act (“ALFS Act”); whether adjustment to the ALFS Act is necessary and/or beneficial for the regulation of said fences and any business providing such services; and, if so, what particular adjustments, to include, but not limited to, discussion of adjustments providing for the preemption of municipal and/or county ordinances and regulations regarding permitting and fees for the installation and operation of battery-charged security fences
Cindy Williams, AMAROK, was present to discuss solar-powered electric fences. Ms. Williams explained how the fence operates, placement and safety of the fence, effectiveness of the fence as crime deterrent, and the permitting process for a fence. Ms. Williams discussed proposing a new bill that would recognize the fence as a burglar alarm system.

Steven Brekel, Oklahoma Burglar & Fire Alarm Association (OKBFAA), discussed licensing requirements of technicians employed by AMAROK.

Danna Fowble, OKBFAA, discussed integrating this system with a burglar alarm system and requirements for a variance.

No action was taken.

Agenda Item 9:
Public Comments
No public comments.

Agenda Item 10:
Proposed Executive Session pursuant to 25 O.S. §307(B)(4) for confidential communications pursuant to §307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of State or Federal Law.
Rick Bruder made a motion to move to Executive Session. Kris Pettigrew seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.
The Committee moved to Executive Session at 9:46 a.m.

**Agenda Item 11:**
**Adjourn from Executive Session, with a recorded vote and/or public action on any item of business considered by the Committee while in Executive Session**
Rick Bruder made a motion to adjourn from Executive Session and reconvene Regular Session. Duane Dyson seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.
The Committee resumed regular session at 9:52 a.m.

**Action Resulting from Executive Session**
Spencer Harris and Kohlton Keller were not present at the meeting. No action was taken regarding their applications.

Calwin Bull was not present at the meeting. Kris Pettigrew made a motion to table action on his Trainee application until the February 3, 2022, meeting. Duane Dyson seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Steven Roberts and Virgil Nelson were not present at the meeting. Rick Bruder made a motion to table action on the licenses for Steven Roberts, Total Alarm Technology, Inc., and Virgil Nelson until the February 3, 2022, meeting. Duane Dyson seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

**Agenda Item 12:**
**New Business**
No new business.
**Agenda Item 13:**
Next regular meeting scheduled for Wednesday, February 2, 2022, at 9:00 a.m. at the Oklahoma Department of Labor.

**Agenda Item 14:**
Adjournment
Rick Bruder made a motion to adjourn the meeting. Kris Pettigrew seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Meeting adjourned at 9:54 a.m.